

**BOROUGH OF WATCHUNG
COUNCIL AGENDA**

NOVEMBER 5, 2020 - 7:30 P.M.

This Council meeting will be open to the public with appropriate social distancing rules and it will also be held virtually. In order to comply with Executive Orders, indoor gatherings are limited and on a first come first served basis. All attendees must wear masks and remain 6 feet apart. Members of the public are encouraged to attend the meeting electronically. Public comments will be accepted in person, through Zoom, or via email to the Borough Clerk. Below are instructions:

To call into the meeting, dial 1 (646) 558-8656. It will prompt you for a meeting ID. Type 9 9 5 0 1 3 9 0 0 8 7#. You do not need a participating ID, so just press #.

To access the meeting using a smart phone or tablet, you can download the **Zoom app** from the app store for free. You have to type in the meeting ID 99501390087. Please enter your name.

To access the meeting with a PC, go to <https://zoom.us/j/99501390087>

To submit your public comments in writing, please mail them in or send an email before 7:00 P.M. by the meeting date to the Borough Clerk at publiccomment@watchungnj.gov

The agenda is available for download from the Borough website or can be emailed upon request. You may request a copy of the agenda by emailing egil@watchungnj.gov

MAYOR'S STATEMENT: Under the provisions of N.J.S.A.10:4-6 et seq., notice of the time and place of this meeting was given by way of the Annual Meeting Notice to the Courier News, Echoes Sentinel, and Star Ledger, and posted at Borough Hall and the Borough's website.

SALUTE TO THE FLAG and a MOMENT OF SILENCE FOR OUR SERVICE MEN AND WOMEN, SERVING HOME AND ABROAD.

ROLL CALL:

Robinson [] Black [] Goodloe [] Eisenberg Knegten [] Jubin [] Martino []

REPORT OF WIDER COMMITTEE

REPORTS OF STANDING COMMITTEES:

1. Administration & Finance
2. Police
3. Public Works / Buildings and Grounds
4. Public Affairs:
 - Environmental
 - Recreation
 - Historical
 - Board of Health
5. Fire
6. Laws/Ordinances

REPORTS – OTHER:

7. Engineer
8. Police Chief
9. Fire Department
10. Rescue Squad
11. Emergency Management
12. Attorney
13. Clerk
14. Administrator

**BOROUGH OF WATCHUNG
COUNCIL AGENDA
NOVEMBER 5, 2020 - 7:30 P.M.**

- 15. Wildlife Committee
- 16. Youth Services
- 17. Planning Board
- 18. Board of Education
- 19. Municipal Alliance
- 20. Library Advisory Board

During the conduct of the meeting, unless a Public Hearing is held or the Regular Order of Business is waived, the audience does not participate. A Public Portion is held prior to action taken on Agenda items for agenda item discussion only, and another Public Portion is held at the end of the meeting for general discussion. Individuals commenting from the audience, virtually, or from comments submitted in writing will be limited to three minutes per person, and will not be permitted to speak again until everyone has had an opportunity to speak. If a group is represented by an attorney, the attorney will be given five minutes to make the presentation for the group.

PUBLIC PORTION / AGENDA ITEMS ONLY

DISCUSSION

- 2020 Best Practices Inventory
- Holiday Decorations
- Donation of a Tree of Remembrance on Village Green

UNFINISHED BUSINESS

NEW BUSINESS

CONSENT AGENDA: Matters listed within the Consent Agenda have been referred to members of the Borough Council for reading and study, are considered to be routine and will be enacted by one motion of the Council. If separate discussion is desired, the item may be removed from the Consent Agenda by Council action.

Acknowledging Receipt of the following Borough Reports:

CERT Meeting Minutes	October 27, 2020
Environmental Commission Minutes	September 21, 2020
	October 6, 2020
Planning Board Minutes	September 15, 2020
Recreation Minutes	September 2, 2020
Wildlife Management Advisory	
Committee Meeting Recommendation	October 14, 2020

CONSENT AGENDA RESOLUTIONS: The resolutions listed below were submitted to the Governing Body for review and will be adopted by one motion.

- R1: Purchase Orders over \$2,000 – MD Buying Group (N95 Masks)
BIS Digital, Inc. (PD-Annual Maintenance Contract)
NJ Fire Equipment CO. (FD- Equipment)
Sparta Discount Tire, Inc. (PD- Tires)
- R2: Authorizing Local Emergency Fund Grant Application with NJ DCA
- R3: Authorizing Insertion of Special Items of Revenue in 2020 Budget (Chapter 159)
- R4: Authorizing Extension of Grace Period Added / Omitted Tax Assessment Bills
- R5: Authorizing Duplicate Tax Payment Refund – 107 Lakeview Avenue

**BOROUGH OF WATCHUNG
COUNCIL AGENDA
NOVEMBER 5, 2020 - 7:30 P.M.**

- R6: Authorizing Duplicate Tax Payment Refund – 225 Ridge Road
- R7: Authorizing Tax Collector to Return Escrow Balances
- R8: Authorizing Tax Collector to Waive Sewer Usage Fee
- R9: Authorizing Tax Collector to Waive Delinquent Interest – 869 Johnston Drive

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NON-CONSENT AGENDA ITEMS: Items listed below will be individually addressed and acted upon accordingly. Council reserves the right to refer an item to any Committee for further review and discussion.

- R10: Payment of Bills
- R11: Honoring Dorothy Addario – Historical Committee
- R12: Authorizing use of Mobus Field for Borough Sponsored Basketball Tryouts
- R13: Authorizing Revised Payment of Accumulated Benefits – Arlene McCoy
- R14: Authorizing Rules and Regulations of the 2020 Deer Management Program
- R15: Adopting Public Meeting Procedures
- R16: Authorizing Settlement of Borough of Watchung v. CenturyLink, Inc. et al.
Docket # SOM-L-1323-18

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PUBLIC PORTION - GENERAL DISCUSSION

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- R17: Authorizing Executive Session: Personnel Matters, Contract Negotiations, Litigation

The Borough Council may take official action on those items discussed in executive session upon completion of the executive session.

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ADJOURNMENT

The next Regular meeting of the Mayor and Council is scheduled to be held on November 19, 2020 at 7:30 P.M.